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08 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

09 UNITED STATES OF AMERICA,) Case No.: CR98-00241P
10)
11 Plaintiff,)
12 v.) SUMMARY REPORT OF U.S.
13 STACY LEE ANN HUMPHREY,) MAGISTRATE JUDGE AS TO
14 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE

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16 An initial hearing on supervised release revocation in this case was scheduled before the
17 undersigned Magistrate Judge on April 15, 2005. The United States was represented by
18 Assistant United States Attorney Patricia C. Lally, and the defendant by Ms. Cassandra Stamm.
19 The proceedings were recorded on cassette tape.

20 Defendant had been sentenced on or about July 13, 1998, by the Honorable Marsha J.
21 Pechman on a charge of Bank Fraud, and sentenced to one (1) days' imprisonment and four (4)
22 years of supervised release. Defendant's supervised release was revoked on September 15, 2004,
23 and at that time was sentenced to ten (10) days in custody, and nineteen (19) months of
24 supervised release.

25 The conditions of supervised release included requirements that defendant comply with
26 all local, state, and federal laws, and with the standard conditions of supervision. Other special
conditions included participating in a substance abuse treatment program, participating in a

01 mental health program, financial disclosure, fifty (50) hours of community service, search,
02 restitution, and electronic monitoring for ninety (90) days.

03 In an application dated January 27, 2005, U.S. Probation Officer Frances L. Davis alleged
04 the following violation of the conditions of supervised release: failure to comply with the
05 electronic monitoring program, in violation of the special condition that defendant participate in
06 a home confinement program with electronic monitoring as directed by the U.S. Probation
07 Officer for a period of ninety (90) days.

08 Defendant was advised in full as to those charges and as to her constitutional rights.

09 Defendant admitted the alleged violation and waived any evidentiary hearing as to
10 whether it occurred.

11 I therefore recommend the Court find defendant violated her supervised release as alleged
12 and that the Court conduct a hearing limited to the issue of disposition. The disposition hearing
13 will be set before Judge Marsha J. Pechman. The appropriate parties to this action will be
14 notified upon determination of the date and time this proceeding will be held.

15 Pending a final determination by the Court, defendant has been detained.

16 DATED this 15th day of April, 2005.

17
18 s/ JAMES P. DONOHUE
19 United States Magistrate Judge
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21 cc: District Judge: Honorable Marsha J. Pechman
22 AUSA: Ms. Patricia C. Lally
23 Defendant's attorney: Ms. Cassandra Stamm
24 Probation officer: Ms. Frances L. Davis
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